

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

March 24, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor____, Mayor Pro Tem Haggerty____, Councilman Salvatore Aiuto____, Councilwoman Catherine Haugh____, Councilman Timothy Hoste____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Annual Meeting held February 24, 2015
- Special Meeting held March 3, 2015
- Regular Meeting held March 10, 2015

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation declaring Oral and Head and Neck Cancer Awareness Week (April 12-18, 2015)

d) Approval of Permits:

- Request from Holy Innocents - St. Baranabas Knights of Columbus Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 27th – 29th.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 11, 2015; March 24, 2015

General Fund	101	962,867.93
Motor Vehicle Highway – Major		35,389.04
Motor Vehicle Highway – Local		1,258.20
Block Grant	251	10,130.09
Library Fund	271	8,377.63
Employee Benefits	677	6,212.33
City Tax		596.87
County & School Tax		3,362,900.00
Agency Fund		58,932.22
Court Fund		7,140.00
Chapter 20 Drain		10,833.60
Pay #19 (3-11-15)		576,788.26
Water Operating	592	813,694.49
Pay #19 (3-11-15)		44,764.28

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation by Amy Katz, PACE Southeast Michigan
- Presentation of Proclamation to Joseph Montgomery for his years of dedicated service to the City while serving on various Boards and Commissions
- Presentation of awards to the winners of the Project Art in Roseville Art Expo 2015

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2015-2016.
- b. Request awarding of Bid for one (1) SpeedAlert 24 Combined Variable Message Trailer and Radar Trailer, single source vendor.
- c. Request awarding of Bid for three (3) Power-Pro XT Stretchers, single source vendor.

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
 - a. Reports of City Clerk**
 - b. Reports of City Manager**
 - c. Reports of City Attorney**

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**